Agenda - Voluntary Information-Sharing System Working Group

Hilton Arlington (Gallery Ballroom), 950 North Stafford Street, Arlington, VA 22203 (Thursday): April 5, 2018, 8:30 a.m. to 5:00 p.m. (ET)

Open Public Meeting

Welcome & Safety Brief: (8:30 a.m. – 8:35 a.m.)

DFO, Dr. Christie Murray

Committee & Staff Introductions: (8:35 a.m. – 8:45 a.m.) Committee Chair, Commissioner

Diane Burman

Call to Order/Open Statement: (8:45 a.m. – 8:50 a.m.) Committee Chair

Opening Remarks: (8:50 a.m. – 9:00 a.m.) PHMSA – Leadership

Committee Business

Agenda Item 1: (9:00 a.m. -9:20 a.m.)

SMS/Aviation Introduction

Discussion and Q&A:

John DeLeeuw

Committee

Agenda Item 2: (9:20 a.m. –12:15 p.m.)

Subcommittee Report Outs Subcommittee Chairs/ADFOs

Discussion and Q&A: (possible Voting) Committee

Break (10:30 a.m. - 10:40 a.m.)

<u>Lunch (12:15 p.m. 1:15 p.m.) – on your own</u>

Agenda Item 3 (Presentation): (1:15 p.m. –2:15 p.m.)

Common Ground Alliance Voluntary Reporting (DIRT) Erika Lee,

VP, Programs & Administration

Discussion and Q&A: Committee

Agenda Item 4 (Discussion): (2:15 p.m. –3:15 p.m.)

Governance and IT Architecture Scope Committee Discussion

Discussion and Q&A: (possible Voting) Committee

Break (3:15 p.m. – 3:30 p.m.)

Agenda Item 5: (3:30 p.m. – 4:30 p.m.)

Committee Preparatory Discussion Chair/Committee

Action Item Recap and Closing Remarks DFO/Committee Chair

<u>Adjourn</u>

04.02.18